

TransLink Management Group and TransLink Operating Group

2004-04-12 14:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1.

Action: Confirm Quorum

Minutes ? Meeting of March 17, 2004*

2.

Action: Approval

Report of the Chair

3. Presented by: S. Schroeder, BART

Action: Information

BART Faregate Integration Change Order

4. Presented by: C. Quinn, BART and R. Driver, MTC

Action: Information/Approval

MTC Processes*

5.

Presented by: R. Driver, MTC

Approval Process for Change Orders to the TransLink® Contract

a.

Action: Approval and Refer to TMG

Delegation of Contracting and Financial Authority to MTC

b.

Action: Approval and Refer to TMG

Schedule Committee Report

6. Presented by: G. LaBonte, BART

Action: Information

a. Approach for Phase 2.1

b. Status of Mandatory Milestone Table Update

Finance Committee Report

7. Presented by: A. Carey, Muni

Action: Information

a. Capital Budget

b. Regional Measure 2 Funds

c. Operating Rules

Design Review and Implementation Committee Report

8. Presented by: A. Diaz, Muni

Action: Information

a. Design Review Update

b. Pending Change Order Update

TransLink® Contract Manager Report

9. Presented by: R. Driver, MTC

Action: Information

Review of April 26 TMG Agenda

10. Presented by: K. Antion

Action: Information

11. Public Comment/New Business

12. Adjournment/Next Meeting

Next meeting

2004-05-10 14:00:00.0

San Francisco Municipal Railway

1145 Market Street

4th Floor Conference Room

San Francisco, California

If you have any questions about this agenda, please contact MTC Staff, Russell Driver, at (510) 817-3252.

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the TOG. Actions recommended by staff are subject to change by the TOG.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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